

SEPTEMBER 3, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA
TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
SEPTEMBER 3, 2014 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 8:00 PM

ROLL CALL: Mayor Kinsey – present, Committeeman Dorfman – present, Committeeman Kuczinski – present, Committeeman Masci – absent. Committeewoman Grbelja - present. Also in attendance – Attorney – Bob Munoz and Municipal Clerk/Administrator – Maria Dellasala.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 18, 2013.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (14-161) Moved C/Kuczinski, Second C/Dorfman. Committee Discussion: None

VOTE:

AYES:	C/Dorfman, C/Grbelja, C/Kuczinski, M/Kinsey
NAYS:	None
ABSTAIN:	None
ABSENT:	C/Masci

Motion to adjourn executive session, Moved C/Grbelja, Second C/Kuczinski. ©

Time In 7:10 pm, Time Out 8:15 pm.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:19 P.M.
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE AND PLEASE KEEP IN
YOUR THOUGHTS AND PRAYERS DARRYL PHILLIPS OUR TAX ASSESSOR CLERK
WHO PAST AWAY THIS PAST WEEKEND SUDDENLY.**

ORDINANCES:

ORDINANCE 14-11

SECOND READING

AN ORDINANCE AUTHORIZING CONVEYANCE OF
PROPERTY KNOWN AS BLOCK 35, LOT 13.03 TO ALLEN HOUSE, INC. PURSUANT TO
N.J.S.A. 40A:12-21(1) AND FURTHER AUTHORIZING EXECUTION OF DOCUMENTS TO
FACILITATE SETTLEMENT OF TITLE AND TO COMPLY WITH HUD REQUESTS

EXPLANATORY STATEMENT: This Ordinance authorizes conveyance of property known as
Block 35, Lot 13.03 to Allen House, Inc.

Affidavit of Publication Presented

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Mayor Kinsey opens the public hearing at 8:21 p.m.

No Public Comment.

Mayor Kinsey closes the public hearing at 8:22 p.m.

Motion to adopt, Moved C/Grbelja, Second C/Dorfman. Committee Discussion: M/Kinsey states that he will have to abstain since he is on the Board of Director's for the Allen House.

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski

NAYS: None

ABSTAIN: M/Kinsey

ABSENT: C/Masci

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 14-162 Payment of Vouchers
- 14-163 Resolution Authorizing the Execution of a Developer's Agreement for VJS Holdings, LLC, Block 16, Lot 9.09, Site Plan No. PB08-03/P13-09
- 14-164 Resolution Authorizing an Application to Monmouth County Municipal Open Space Grant Program
- 14-165 Resolution Authorizing Defense of Litigation (Randall Leach, Susan Leach and Image Homes, Inc. v. Township of Millstone)
- 14-166 Resolution Denying Request for Reduction of Performance Guarantees for Horzepa Farm Subdivision, Subdivision No. P05-26 (Block 42, Lot 2)
- 14-167 Resolution Awarding a Contract for the Improvements to Stillhouse Road, Phases 1 & 2
- 14-168 Resolution Establishing Lien Against Block 45, Lot 5.31, 1 Abate Drive, Millstone Twp., NJ 08510
- 14-169 Resolution Establishing Lien Against Block 55, Lot 4.11, 7 Ella Drive, Millstone Twp., NJ 08510

Motion to adopt, Moved C/Kuczinski, Second C/Grbelja. Committee Discussion: None

VOTE:

AYES: C/Kuczinski, C/Dorfman, C/Grbelja, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

- 14-170 Resolution Authorizing Execution of Consent Order in Re; Township of Millstone vs. Blanford, Et Al.

Motion to adopt, Moved C/Grbelja, second M/Kinsey.

WHEREAS, the Township of Millstone filed a Complaint in the Superior Court of New Jersey, Chancery Division, Monmouth County, captioned Township of Millstone v. Blanford, et al., Docket No. C-124-14 (the "Litigation"); and

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WHEREAS, the Township Committee is of the opinion that it is in the Township of Millstone's interest to enter into a consent order to resolve the Litigation as to certain defendants.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Township Attorney is hereby authorized to enter into a Consent Order to resolve the Litigation.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Township Attorney.

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

OLD BUSINESS:

1. Monmouth County Multi-Jurisdictional Hazard Mitigation Plan Update –
SEE ATTACHEMENT #1.

COMMENTS FROM THE DAIS:

C/Dorfman states last week he joined Matt Shafai, Joann Kelty and Gail Hutton (Architectural Historian) regarding the repairs to the Historic Church on Stage Coach Road. Structural Engineer will do a study; work needs to be done immediately on the foundation and tarp the roof. C/Grbelja states that puts a smile on her face we need to move forward as quick as possible. M/Kinsey states we see this project moving forward. C/Grbelja states there are a range of historic preservation levels ranging from 1-10, we only need to rehab the Church, and we need to do what we need to do so no future damage.

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:35 p.m.

1. Doreen Polhemus – Clarksburg Road – Speaks about the importance of Millstone's history and how it is very important to not just a few but many people. C/Dorfman explained the meeting he attended with Gail Hutton, Matt Shafai and Joann Kelty. Discussion also takes place regarding historic standards and if you can even take a historic building off the historic register.
2. Joann Kelty – Conover Road – Thanks the committee for agreeing to going ahead with repairs to the Church, there is important knowledge. Historic Preservation Council should be updated on plans and be kept informed.

Mayor Kinsey closes the meeting to the public at 8:44 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Kinsey. © Time Out 8:45 p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

September 3, 2014 minutes approved at a Township Committee meeting held on December 3, 2014.

Maria Dellasala, RMC
Township of Millstone.

Attachment #1

MONMOUTH COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE

Monmouth County and its 53 municipalities have been working on the update of the Monmouth County Multi- Jurisdictional Natural Hazard Mitigation Plan since August of 2012. The draft of the updated plan is expected to be released in the early fall. The first county wide plan was completed in 2009. The plan is a documented evaluation of the natural hazards to which a community is susceptible and the extent to which these events will occur. It identifies an area's vulnerability to the effects of natural hazards and the goals, objectives and actions required to minimize future

loss. Mitigation is preparation and planning now to reduce loss of life and property later, by lessening the impacts of future disasters.

This plan allows the county and the participating municipalities to apply for pre and post disaster mitigation grant funding through FEMA.

Once released, residents can review the draft of the multi- jurisdictional plan for the county and its 53 municipalities by visiting: www.monmouthsheriff.org, click on the OEM icon and select Hazard Mitigation

www.monmouthsheriff.org



Shaun Golden
Sheriff